

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
JUNE 17, 2015

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, June 17, 2015, at 7:00 p.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 7:00 p.m.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call:

Present: De Wane, Nicholson, Gruszynski, Haefs, Erickson, Zima, Evans, Kaye, Landwehr, Dantine, La Violette, Katers, Kaster, Van Dyck, Jamir, Robinson, Clancy, Campbell, Moynihan, Blom, Schadewald, Lund

Excused: Sieber and Hoyer

Supervisor Buckley arrived at 7:06 p.m. and Supervisor Fewell arrived at 7:22 p.m.

Total Present: 24

Total Excused: 2

No. 1 -- ADOPTION OF AGENDA.

Chairman Moynihan amended the agenda by deleting items #11-13a (Closed Session).

A motion was made by Vice Chair Lund and seconded by Supervisor La Violette **“to adopt the agenda as amended.”** Voice vote taken. Motion carried unanimously with no abstentions.

No. 2 -- COMMENTS FROM THE PUBLIC:

- a) Must be limited to items not on the agenda.
- b) State name and address for the record.
- c) Comments will be limited to five minutes.
- d) The Board's role is to listen and not discuss comments nor take action of those comments at this meeting.

Cheryl Weber, 786 Hunters Run, Hobart, is a member of JOSHUA and discussed the mental health issues and concerns needing support in Brown County.

Fay Boerschinger, 2769 Daniel Court, Green Bay, spoke on behalf of JOSHUA and discussed mental health concerns that have arisen at the Brown County Jail.

No. 3 -- APPROVAL OF MINUTES OF MAY 20, 2015.

A motion was made by Supervisor Nicholson and seconded by Supervisor De Wane **“to approve the minutes of the MAY 20, 2015 meeting”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 4 -- ANNOUNCEMENTS OF SUPERVISORS.

Supervisor Blom invited all to attend the Gus Macker 3 on 3 Basketball Tournament in the Village of Howard from June 27-28. Mr. Blom stated that if anyone had any questions to please call the Village Hall at 920-434-4640.

Supervisor La Violette thanked all the members of JOSHUA for coming to the meeting and their assistance in making the community aware of mental health issues. Supervisor La Violette stated that mental health is a serious issue in the community and many people need to be treated.

No. 5 -- COMMUNICATIONS.

No. 5a -- Late Communications

No. 5b -- COMMUNICATION FROM SUPERVISOR GUY ZIMA RE: “REQUEST RECONSIDERATION OF MY VOTE AT THE MAY 20TH BOARD OF SUPERVISORS MEETING ON ITEM #10F, RESOLUTION RE: IN SUPPORT OF FUNDING FOR REPLACEMENT SCOREBOARD AT THE RESCH CENTER.”

Discussion occurred in which Supervisor Zima was informed by County Board Chairman that the communication only addressed the reconsideration of Mr. Zima’s vote and not the Board’s vote on the resolution as a whole; therefore, the reconsideration can only apply to Mr. Zima’s vote.

Following this discussion, a motion was made by Supervisor Nicholson and seconded by Supervisor Zima to **“Challenge the Chair.”** Vote taken. Roll Call #5b(1):

Ayes: De Wane, Nicholson, Haefs, Erickson, Zima, Katers, Kaster, Van Dyck

Nays: Gruszynski, Kaye, Buckley, Landwehr, Dantine, La Violette, Jamir, Robinson, Clancy, Campbell, Moynihan, Blom, Schadewald, Lund

Abstain: Evans

Excused: Sieber, Hoyer, Fewell

Total Ayes: 8 Total Nays: 14 Abstain: 1 Excused: 3

Motion failed.

Following, a motion was made by Supervisor Buckley and seconded by Supervisor La Violette to **“receive and place on file.”** Voice vote taken. Motion Carried.

No. 6 -- APPOINTMENTS BY COUNTY EXECUTIVE.

No. 6a -- APPOINTMENT/CONFIRMATION OF MIKE MUSHINSKI AS BROWN COUNTY CONSERVATIONIST.

A motion was made by Supervisor Dantine and seconded by Supervisor Clancy **“to approve the above appointment.”** Voice vote taken. Motion carried unanimously with no abstentions.

Supervisor Fewell arrived at 7:22 p.m. Twenty-four Supervisors are now present.

No. 7a -- REPORT BY COUNTY EXECUTIVE.

County Executive Streckenbach thanked the County Board for approving the appointment of Mike Mushinski. Mr. Streckenbach also extended his gratitude to Supervisor Dantine and Supervisor Erickson for serving on the Brown County Conservationist search and selection committee. Additionally, Executive Streckenbach thanked Jim Jolly for his 20 plus years of dedicated service with the Brown County Conservation Department and wished him well in his retirement.

Executive Streckenbach stressed the importance of Brown County continuing in its conservation practices, especially as it pertains to protecting our water resources. Mr. Streckenbach stated that he visited a Wayside farm and discussed no till, soil preservation, and other conservation techniques that are aimed at protecting the soil and the communities' watershed. County Executive Streckenbach also stated that Jim Jolly was an integral part of bringing community leaders together with area farmers in terms of land conservation.

County Executive Streckenbach stated that today marked the Grand Opening of the new General Jacob Brown Veterans Manor. Mr. Streckenbach stated that the manor is the first building in the county to be named after General Jacob Brown, a war hero, whom Brown County is named for. Executive Streckenbach announced that the Veterans Manor marks a landmark moment in Brown County's history and is something that the County Board should take pride in completing.

Executive Streckenbach reminded all supervisors that the 2016 budget preparations are ongoing and encourages all supervisors to contact department heads or Administration with any concerns or questions regarding the overall budget and levy. Mr. Streckenbach also thanked members of JOSHUA for being present and looks forward to working with Public Safety, Administration, and the Sheriff's department in order to remedy some of the aforementioned mental health issues in the 2016 budget.

No. 7b -- REPORT BY BOARD CHAIRMAN.

Chairman Moynihan, on behalf of the Brown County Picnic Committee, invited all County Board Supervisors to attend the Brown County Employees Appreciation Picnic held at Pamperin Park on July 14, 2015 from 4-8p.m. Mr. Moynihan stated that the employee appreciation picnic is completely self-funded and that the committee is looking for any supervisors willing to volunteer for the dunk tank.

Following, Chairman Moynihan and Executive Streckenbach invited picnic committee members, Sara Frisque and Ali Kettner, to address the Board on the Employee Appreciation Picnic activities.

No. 8 -- OTHER REPORTS.

No. 9 -- STANDING COMMITTEE REPORTS:

No. 9a -- REPORT OF ADMINISTRATION COMMITTEE OF MAY 28, 2015.

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **ADMINISTRATION COMMITTEE** met in regular session on May 28, 2015 and recommends the following motions:

1. Review Minutes of:
 - a. Housing Authority (April 20, 2015). Receive and place on file.
2. Communication from Supervisor Schadewald re: Request that the Administration Committee revisit Chairman Moynihan's proposal for computer equipment for Supervisors. To hold for one month for costs and demo.
3. Communication from Supervisor Jamir re: Have Technology Services research options and cost to publish/upload/broadcast County Board and committee meetings for social media such as You-Tube, stream in real time or near real time. To hold for one month.
4. Treasurer - Budget Status Financial Report, March 2015. Receive and place on file.
5. Treasurer - Budget Performance Report, March 2015. Receive and place on file.
6. Treasurer - Treasurer's Report:
 - a. Status of Tax Collection partnership(s) for June and July, 2015. Receive and place on file.
 - b. PRESENTATION by winner of RFP Project #1873 – Financial Advisory Services. Receive and place on file.
7. Corporation Counsel - Monthly Report, April 2015. Receive and place on file.
8. County Clerk - Budget Status Financial Report, April 2015. Receive and place on file.
9. Technology Services - Budget Status Financial Report, April 2015. Receive and place on file.
10. Technology Services - Monthly Report, May 2015. Receive and place on file.
11. Child Support - Budget Status Financial Report, April 2015. Receive and place on file.
12. Child Support - Departmental Openings Summary. Receive and place on file.
13. Child Support - Agency Director Summary for May 2015. Receive and place on file.
14. Dept. of Admin. - Budget Status Financial Report, April 2015. Receive and place on file.
15. Dept. of Admin. - 2015 Budget Adjustment Log. Receive and place on file.
16. Dept. of Admin. - Departmental Opening Summary. Receive and place on file.
17. Director's Report. Receive and place on file.
18. Human Resources - Budget Status Financial Reports, March and April 2015. Receive and place on file.
19. Human Resources - Activity Report, April 2015. Receive and place on file.
20. Human Resources - Departmental Opening Summary. Receive and place on file.
21. Human Resources - Director's Report. Receive and place on file.
22. Audit of bills. To pay the bills.

A motion was made by Supervisor Fewell and seconded by Supervisor Schadewald "to adopt." Voice vote taken. Motion carried unanimously with no abstentions.

No. 9b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF JUNE 4, 2015.

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **EDUCATION & RECREATION COMMITTEE** met in regular session on June 4, 2015 and recommends the following:

1. Review Minutes of:
 - a. Library Board (April 16, 2015). Receive and place on file.
 - b. Neville Public Museum Governing Board (May 11, 2015). Receive and place on file.
2. Communication from Supervisors Erickson and Lund: Create a ticket surcharge whenever possible to go into a maintenance fund for the arena complex to replenish the capital fund.
 - i. To institute a ticket facility surcharge, amount to be determined, effective October 1, 2015 on all tickets sold for ticketed events at the Resch Center, Brown County Veterans Memorial Arena and Shopko Hall, proceeds to be utilized for ongoing capital maintenance on said facilities under the direction of the Veterans Memorial Complex Committee; and, request that Corporation Counsel draft an appropriate resolution regarding this matter for consideration at June 17 County Board meeting; and, if approved by the County Board, instruct staff to engage in discussions with PMI in order to facilitate implementation of the facility surcharge in compliance with the terms of the current Lease Agreement; no vote taken.
 - ii. To hold for 30 days until the July meeting and bring back the figures.
3. Communication from Supervisor Zima re: Place a plaque or monument at the fairgrounds to honor Dick Koltz. To approve not to exceed \$2,500 memorial recognition plaque for Dick Koltz.
4. Golf Course - Budget Status Financial Report for April, 2015. Receive and place on file.
5. Golf Course - Departmental Openings Summary for April, 2015. Receive and place on file.
6. Golf Course - Superintendent's Report. Receive and place on file.
7. Museum - Budget Status Financial Report for April, 2015. Receive and place on file.
8. Museum - Director's Report. Receive and place on file.
9. Library - Budget Status Financial Report for April, 2015. Receive and place on file.
10. Library - 2014 Annual Report. Receive and place on file.
11. Library - Director's Report. Receive and place on file.
12. Park Mgmt. - Budget Status Financial Report for April, 2015. Receive and place on file.
13. Park Mgmt. - Field Staff Reports/Attendance Reports. Receive and place on file.
14. Park Mgmt. - Assistant Director's Report. Receive and place on file.
15. NEW Zoo - Departmental Openings Summary for April, 2015. Receive and place on file.
16. NEW Zoo - Request for fee waiver from N.E.W. Zoological Society, Inc. for use of NEW Zoo for 16th Annual "Feast with the Beasts" on August 3, 2015. To approve the fee waiver for the use of NEW Zoo for 16th Annual "Feast with the Beasts".
17. NEW Zoo – Zoo Director's Report. Receive and place on file.
18. Audit of bills. *No action taken.*

A motion was made by Supervisor Van Dyck and seconded by Supervisor Gruszynski **"to adopt."**

Supervisor Van Dyck requested item #2 be taken separately and Supervisor Kaye requested that item #3 be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #3 -- Communication from Supervisor Zima re: Place a plaque or monument at the fairgrounds to honor Dick Koltz. To approve not to exceed \$2,500 memorial recognition plaque for Dick Koltz.

A motion was made by Supervisor Kaye and seconded by Supervisor Clancy **“to suspend the rules to allow interested parties to speak.”**

Taku Ronsman, 1688 Beaver Dam Drive, Green Bay, addressed the Board and stated that she opposed the dedication of a statue for Dick Koltz.

A motion was made by Supervisor Van Dyck and seconded by Supervisor Clancy **“to return to the regular order of business.”** Voice vote taken. Motion carried unanimously with no abstentions.

Following statements from Supervisor Zima, Supervisor Evans, and Supervisor Schadewald, a motion was made by Supervisor Zima and seconded by Supervisor Clancy **“to approve.”** Voice vote taken. Motion carried unanimously with no abstentions.

Item #2i -- To institute a ticket facility surcharge, amount to be determined, effective October 1, 2015 on all tickets sold for ticketed events at the Resch Center, Brown County Veterans Memorial Arena and Shopko Hall, proceeds to be utilized for ongoing capital maintenance on said facilities under the direction of the Veterans Memorial Complex Committee; and, request that Corporation Counsel draft an appropriate resolution regarding this matter for consideration at June 17 County Board meeting; and, if approved by the County Board, instruct staff to engage in discussions with PMI in order to facilitate implementation of the facility surcharge in compliance with the terms of the current Lease Agreement; no vote taken.

A motion was made by Supervisor Van Dyck and seconded by Vice Chair Lund **“to amend the item by adding \$1.00 per ticket surcharge and deleting ‘request that Corporation Counsel draft an appropriate resolution regarding this matter for consideration at June 17 County Board meeting; and, if approved by the County Board’.”**

Following discussion, a motion was made by Supervisor Evans and seconded by Supervisor Fewell **“to refer back to the Education and Recreation Committee.”**

Subsequently, a motion was made by Supervisor Robinson and seconded by Supervisor Evans **“to refer back to the Education and Recreation committee for a conversation at its July meeting, with the understanding that this will be reconsidered at the next County Board meeting.”** Vote taken. Roll Call #9b(2i)(1)

Ayes: Evans, Kaye, Buckley, Dantine, La Violette, Clancy, Campbell, Moynihan, Blom, Fewell

Nays: De Wane, Nicholson, Gruszynski, Haefs, Erickson, Zima, Landwehr, Katers, Kaster, Van Dyck, Jamir, Robinson, Schadewald, Lund

Excused: Sieber, Hoyer

Total Ayes: 10 Total Nays: 14 Abstain: 0 Excused: 2

Motion failed.

A motion was made by Supervisor Van Dyck and seconded by Supervisor Katers **“to amend item #2i** as follows, ‘Motion to **support** institute a \$1.00 per ticket facility surcharge effective October 1, 2015 on all tickets sold for ticketed events at the Resch Center, Brown County Veterans Memorial Arena and Shopko Hall, proceeds to be utilized for ongoing capital maintenance on said facilities under the direction of the Veterans Memorial Complex Committee; and, request that Corporation Counsel draft an appropriate resolution regarding this matter for consideration at June 17 County Board meeting; and, if approved by the County Board, instruct staff **and Chairman to appoint Board Members** to engage in discussions with PMI in order to facilitate implementation of the facility surcharge in compliance with the terms of the current Lease Agreement. Vote taken. Roll Call #9b(2i)(2)

Ayes: De Wane, Nicholson, Gruszynski, Haefs, Erickson, Zima, Evans, Kaye, Landwehr, Dantine, La Violette, Katers, Kaster, Van Dyck, Jamir, Robinson, Clancy, Campbell, Blom, Schadewald, Lund, Fewell

Nays: Buckley, Moynihan

Excused: Sieber, Hoyer

Total Ayes: 22 Total Nays: 2 Abstain: 0 Excused: 2

Motion Carried.

Item #2ii -- To hold for 30 days until the July meeting and bring back the figures.

A motion was made by Supervisor Van Dyck and seconded by Supervisor Katers **“to adopt.”** Voice vote taken. Motion carried unanimously with no abstentions.

No. 9c -- REPORT OF EXECUTIVE COMMITTEE REPORT OF JUNE 8, 2015.

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **EXECUTIVE COMMITTEE** met in regular session on June 8, 2015 and recommends the following motions:

1. Vacant Budgeted Positions - Administration – Finance Director – Vacated 6/15/15.
2. Vacant Budgeted Positions - Airport – Assistant Airport Director – Vacated 1/30/15.
3. Vacant Budgeted Positions - Clerk of Circuit Court – Customer Service Clerk – Vacated 7/6/15.
4. Vacant Budgeted Positions - District Attorney – Clerk/Typist II – Vacated 5/29/15.
5. Vacant Budgeted Positions - Health – Public Health Sanitarian II - Vacated 6/9/15,
6. Vacant Budgeted Positions - Human Resources – Benefits Specialist – Vacated 8/7/15.
7. Vacant Budgeted Positions - Human Resources – Employee Services Manager – Vacated 6/26/15.

8. Vacant Budgeted Positions - Human Services (CTC) - Certified Occupational Therapy Assistant – Vacated 6/11/15.
9. Vacant Budgeted Positions - Human Services – Economic Support Specialist (x2) – Vacated 5/27/15 & 5/29/15.
10. Vacant Budgeted Positions - Parks – Park Ranger – Vacated 6/8/15.
11. Vacant Budgeted Positions - Public Works/Highway – Highway Crew (x2) – Vacated 6/1/15 & 6/4/15.
- 11a. Vacant Budgeted Positions - Clerk of Circuit Court – Court Coordinator – Vacated 4/27/15.
 - i. To suspend the rules to take Items 1-11a.
 - ii. To approve Items 1-11a.
12. Communication from Supervisor Buckley re: To have administration work with Door and Oconto County to negotiate a contract with a county that currently has medical forensics pathologists that have the ability to bring on Brown County and its partners. Receive and place on file.
13. Legal Bills - Review and Possible Action on Legal Bills to be paid. To pay the legal bills.
14. County Executive Report. Receive and place on file.
15. Internal Auditor Report.
 - a. Board of Supervisors Budget Status Reports - April 2015. Receive and place on file.
 - b. Monthly Status Update: May 1 – May 31, 2015.
 - i. To send it to the Human Services Committee.
 - ii. To receive and place on file 15b.
16. Human Resources Report. Receive and place on file.
17. Ordinance – An Ordinance to Amend Chapters 8 and 30 of the Brown County Code Entitled, Respectively, as “Parks and Recreation Facilities” and “Public Health, Safety, Welfare, and Protection”. To approve. See Resolutions, Ordinances June County Board.
18. Treasurer - Review and approval or rejection of high bids for tax deed properties.
 - a. Parcel 2-437 614 Tenth Street, Green Bay. To approve the sale of parcel 2-437 to Heather Sues in the amount of \$4,672.
 - b. Parcel 7-467 1021 Eastman Avenue, Green Bay. To approve the sale of parcel 7-467 to Dale Halfaday for the amount of \$19,750.
19. Closed Session – To deliberate the sale of a Brown County owned Parcel to a Brown County Municipality (Parcel 14-1048 at 1163 Chicago Street, Green Bay) under State Statute §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - i. To enter into closed session.
 - ii. To return to regular order of business.
20. Reconvene in Open Session for the purpose of taking action on Parcel 14-1048. *No action taken.*

A motion was made by Supervisor Nicholson and seconded by Vice Chair Lund “**to adopt**”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 9d -- REPORT OF HUMAN SERVICES COMMITTEE OF MAY 27, 2015.

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **HUMAN SERVICES COMMITTEE** met in regular session on May 27, 2015 and recommends the following motions:

1. Review Minutes of:
 - a) Aging & Disability Resource Center of Brown County (March 26, 2015).
 - b) Board of Health (March 17, 2015).
 - c) Board of Health (April 28, 2015).
 - d) Children with Disabilities Education Board (May 7, 2015).
 - e) Human Services Board (May 14, 2015).
 - i. Suspend the rules and take Items 1a-e together.
 - ii. Receive and place on file Items 1a-e.
2. Communication from Supervisor Robinson re: That the new County Human Services Director and the Human Services Department staff put together a report to be presented at the August Human Services Committee, with monthly updates to the Committee that examines: CTC/In –patient Mental Health & AODA County Services; community Mental Health and AODA County Services; Mental Health and AODA services offered by the community in general with which the County has a partnership. *Standing item.* To place on next month's agenda.
3. Syble Hopp School - Syble Hopp School 2015-2016 Budget. To approve the Syble Hopp School 2015-2016 Budget.
4. Health Dept. - Update on Supervisor Hoyer's Communication re: Assessment of outdoor coal piles on the western shore of the Fox River as a health risk and a source of airborne pollutants, as well as proposals for remediation and elimination of the health consequences on our citizenry. *Held until May, 2015 meeting to allow the Health Department to provide further information.* Receive and place on file.
5. Human Services Dept. - Resolution re: Helping families move from homelessness to self-sufficiency. *Standing Item until such time that there is action to be taken.* To hold for one month.
6. Human Services Dept. - Executive Director's Report. Receive and place on file.
7. Human Services Dept. - Departmental Opening Summary. Receive and place on file.
8. Human Services Dept. - Financial Report for Community Treatment Center and Community Programs. Receive and place on file.
9. Human Services Dept. - Statistical Reports.
 - a) CTC Staff – Double Shifts Worked.
 - b) Monthly CTC Data – Bay Haven Crisis Diversion/Nicolet Psychiatric Hospital.
 - c) Monthly Inpatient Data – Bellin Psychiatric Center.
 - d) Child Protection – Child Abuse/Neglect Report.
 - e) Monthly Contract Update.
 - i. To suspend the rules and take Items 9a-e together.
 - ii. To receive and place on file Items 9a-d.
10. Human Services Dept. - Request for New Non-Continuous Vendor. To approve.
11. Human Services Dept. - Request for New Vendor Contract. To approve.
12. Audit of bills. To pay the bills.

A motion was made by Supervisor Nicholson and seconded by Supervisor Evans **“to adopt.”**

Supervisor Evans requested item #3 be taken separately and Supervisor Haefs requested that item #4 be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #3 – Syble Hopp School - Syble Hopp School 2015-2016 Budget. To approve the Syble Hopp School 2015-2016 Budget.

Following discussion with Dr. Barbara Natelle, Syble Hopp Administrator, a motion was made by Supervisor Evans and seconded by Supervisor Schadewald **“to adopt.”** Voice vote taken. Motion carried unanimously with no abstentions.

Item #4 - Health Dept. - Update on Supervisor Hoyer’s Communication re: Assessment of outdoor coal piles on the western shore of the Fox River as a health risk and a source of airborne pollutants, as well as proposals for remediation and elimination of the health consequences on our citizenry. Held until May, 2015 meeting to allow the Health Department to provide further information. Receive and place on file.

Following a discussion by Supervisor Haefs, a motion was made by Supervisor Haefs and seconded by Vice Chair Lund to **“approve.”** Voice vote taken. Motion carried unanimously with no abstentions.

No. 9e -- REPORT OF “SPECIAL” HUMAN SERVICES COMMITTEE OF JUNE 17, 2015.

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **HUMAN SERVICES COMMITTEE** met in special session on June 17, 2015 and recommends the following motions:

1. Resolution re: Approving the Dissolution of the Northeast Wisconsin Long-Term Care District. To Approve.
A motion was made by Supervisor Robinson and seconded by Supervisor La Viollette “to approve.”

A motion was made by Supervisor Evans and seconded by Supervisor La Viollette **“to adopt”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 9f-- REPORT OF PUBLIC SAFETY COMMITTEE OF JUNE 3, 2015.

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **PUBLIC SAFETY COMMITTEE** met in regular session on June 3, 2015 and recommends the following motions.

1. Review minutes of:
 - a. Local Emergency Planning Committee – LEPC (March 10, 2015). Receive and place on file.
 - b. Public Safety Communications Advisory Board (July 31, 2013). Receive and place on file.
2. Communication from Supervisor Nicholson re: Requesting that Brown County Corporation Counsel draft a resolution to the State of Wisconsin in support of drug testing individuals who receive public assistance. To have a resolution drafted by

- Corporation Counsel in support of drug testing individuals who receive public assistance.
See Resolutions, Ordinances June County Board.
3. Communication from Supervisor Buckley re: To have administration work with Door and Oconto County to negotiate a contract with a county that currently has medical forensic pathologists that have the ability to bring on Brown County and its partners. To take Items 3, 11 and 22 following Item 21.
 4. Communication from Vice Chair Lund re: Open Session: Discussion and possible action regarding consideration of personnel issues and investigation of problems which have arisen in the Medical Examiner's Department. To refer to the June County Board meeting.
 5. Public Safety Communications - Budget Status Financial Report for March & April, 2015 (unaudited). Receive and place on file.
 6. Public Safety Communication - Budget Adjustment Request (15-36): Any increase in expenses with an offsetting increase in revenue. To approve.
 7. Public Safety Communications - Director's Report. Receive and place on file.
 8. Emergency Management - Budget Status Financial Report for April, 2015 (unaudited). Receive and place on file.
 9. Medical Examiner - 2015 Medical Examiner Activity Spreadsheet. Receive and place on file.
 10. Medical Examiner - Budget Status Financial Report for April, 2015. Receive and place on file.
 11. Medical Examiner - Discussion and possible action pertaining to setting of rates for 2016. For the Director of Administration to draft a resolution for the County Board for rate changes for the Medical Examiner fees. See Resolutions, Ordinances June County Board.
 12. Clerk of Courts - Budget Status Financial Report for April, 2015. Receive and place on file.
 13. Clerk of Courts - Standing Item per motion at April meeting-- Request for representation from the Clerk of Courts and Courts to attend each meeting through the end of 2015 to provide monthly updates including various reports as requested by this Committee.
Motion at May meeting: To refer to the Clerk of Courts office to meet with Corporation Counsel and come back with a recommendation as to at what point GAL bills should be converted to a civil judgment. To hold Items 13 and 14 for one month.
 14. Clerk of Courts - Clerk of Court's Report. *See action at Item 13 above.*
 15. Circuit Courts, Commissioners, Probate - Budget Status Financial Report for April, 2015. Receive and place on file.
 16. Sheriff - Budget Status Financial Report for April, 2015. Receive and place on file.
 17. Sheriff - Budget Adjustment Request (15-31): Any increase in expenses with an offsetting increase in revenue. To approve Items 17 – 20.
 18. Sheriff - Budget Adjustment Request (15-32): Any increase in expenses with an offsetting increase in revenue. *See action at Item 17 above.*
 19. Sheriff - Budget Adjustment Request (15-33): Any increase in expenses with an offsetting increase in revenue. *See action at Item 17 above.*
 20. Sheriff - Budget Adjustment Request (15-39): Any increase in expenses with an offsetting increase in revenue. *See action at Item 17 above.*
 21. Sheriff - Sheriff's Report. Receive and place on file.
 22. Open Session: Discussion, information gathering and possible action regarding the options available to Brown County for Medical Examiner Services.
 - a. Closed Session: Notice is hereby given that the governmental body will adjourn into a closed session during the meeting for discussion as to contract strategies for the negotiation and bargaining as it relates to Medical Examiner Services

pursuant to Wisconsin Statutes Section §19.85(1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- i. To enter into closed session.
 - ii. To return to open session.
 - b. Reconvene in Open Session: Discussion and possible action as to options available to Brown County for Medical Examiner Services, and possibly contract negotiations and bargaining determinations. To have the Director of Administration work with Door County and Oconto County to negotiate a contract for services with the Medical Examiner of Dane County.
23. Audit of bills. To pay the bills.

A motion was made by Supervisor Nicholson and seconded by Supervisor Clancy “to adopt”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 10 -- Resolutions, Ordinances:

Budget Adjustments Requiring County Board Approval.

No. 10a -- RESOLUTION APPROVING BUDGET ADJUSTMENTS TO VARIOUS DEPARTMENT BUDGETS.

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, within the past 30 days departments have submitted the following adjustments to their departmental budgets that, per Wisconsin State Statutes, require approval by a 2/3 vote of the full County Board:

WHEREAS, within the past 30 days departments have submitted the following adjustments to their departmental budgets that, per Wisconsin State Statutes, require approval by a 2/3 vote of the full County Board:

- | | |
|---------------------------|--|
| 15-31
Public
Safety | This request is to increase overtime and fringe benefits to reflect participation in a multi-jurisdictional OWI grant from the Wis. DOT BOTS Office. This grant is administered by the Green Bay Police Dept and runs through Sept 2015. Increased expenses are offset by grant revenue. This is an annual grant program that has been provided to the City and other jurisdictions in prior years. However, it was not included in the 2015 budget because the amount had not been determined when the budget was created. This adjustment is for only the calendar year 2015 portion – estimated to be \$23,000. |
|---------------------------|--|

Amount: \$23,000

15-32 This request is to increase overtime and fringe benefits to reflect participation in a Wis DOT
Public BOTS Alcohol enforcement grant. This grant runs June 1 – August 31, 2015 only. Increased
Safety expenses are offset by grant revenue. This grant was not included in the 2015 budget because it
had not been determined if it would be funded until recently.

Amount: \$19,850

15-33 This budget adjustment increases revenues and expenses for participation in a 2015 training
Public grant passed through the Wisconsin Emergency Management for NTOA SWAT Team Leader
Safety Development. The grant funds the cost of attending a national conference. There is no match
requirement and no cost to the County.

Amount: \$1,500

15-36 This Hazmat budget adjustment is to appropriate funding from Kewaunee County and the State
Public of Wisconsin for Hazmat services at the Kewaunee Nuclear plant. These funds will be used for
Safety repairs and maintenance on air monitoring and calibration kits for response to the Nuclear plant.
They were not budgeted because we did not anticipate receiving these funds.

Amount: \$10,000

15-39 This request is to increase federal asset forfeiture revenue by \$10,000 and use that increase to
Sheriff develop a new records and informant management system for the Drug Task Force, similar to a
system that is successfully being used at the Green Bay Police Department. This expense was
authorized by the Drug Task Force and Violent Crime Oversight Board on 5/12/15. Federal
forfeiture revenue is already \$21,756 more than the amended budget amount and overall
revenue for the fund is at 88% of the annual budget through April.

Amount: \$10,000

and,

WHEREAS, these budget adjustments are necessary to ensure activities are
appropriated and accounted for properly.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors
hereby approves the above listed budget adjustments.

Fiscal Note: The fiscal impact is as described in each individual budget adjustment listed above.

Respectfully submitted,
PUBLIC SAFETY COMMITTEE

Authored by Administration
Approved as to form by Corporation Counsel

A motion was made by Supervisor Erickson and seconded by Supervisor Buckley **“to adopt”**.
Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: Troy Streckenbach

Date: 6/28/2015

ATTACHMENTS TO RESOLUTION #10A
ON THE FOLLOWING PAGES

BUDGET ADJUSTMENT REQUEST

15-31

Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
- Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☐ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

Approval Level

Dept Head
Director of Admin

County Exec

County Exec

Admin Committee

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
Admin Committee
2/3 County Board

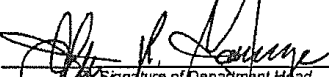
Justification for Budget Change:

This request is to increase overtime and fringe benefits to reflect participation in a multi-jurisdictional OWI grant from the Wis. DOT BOTS Office. This grant is administered by the Green Bay Police Dept. and runs through Sept. 2015. Increased expenses are offset by grant revenue.


This is an annual grant program that has been provided to the City and other jurisdictions in prior years. However, it was not included in the 2015 budget because the amount had not been determined when the budget was created. This adjustment is for only the calendar year 2015 portion – est. to be \$23,000.

Increase revenues \$23,000 offset by increase in expenses of \$23,000. No tax levy effect.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.070.4301	Federal grants	\$23,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.070.5103.000	Premium overtime	\$19,550
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.070.5110.100	Fringe benefits – FICA	\$3,450
<input type="checkbox"/>	<input type="checkbox"/>			


Signature of Department Head
Department: Sheriff
Date: 04/17/15

AUTHORIZATIONS


Signature of DOA or Executive
Date: 4/21/15

Revised 4/1/14

BUDGET ADJUSTMENT REQUEST

15-32

Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
- Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☐ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

Approval Level

Dept Head

Director of Admin

County Exec

County Exec

Admin Committee

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
Admin Committee
2/3 County Board

Justification for Budget Change:

This request is to increase overtime and fringe benefits to reflect participation in a Wis. DOT BOTS Alcohol enforcement grant.. This grant runs June 1 – Aug 31, 2015 only. Increased expenses are offset by grant revenue. This grant was not included in the 2015 budget because it had not been determined if it would be funded until recently.

Increase revenues \$19,850 offset by increase in expenses of \$19,850. No tax levy effect.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.070.4301	Federal grants	\$19,850
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.070.5103.000	Premium overtime	\$16,870
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.070.5110.100	Fringe benefits – FICA	\$2,980
<input type="checkbox"/>	<input type="checkbox"/>			

AUTHORIZATIONS

Signature of Department Head

Department: SWER

Date: 04/17/15

Signature of DOA or Executive

Date: 04/21/15

Revised 4/1/14

BUDGET ADJUSTMENT REQUEST

15-33

Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
 - Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☐ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

Approval Level

Dept Head
Director of Admin

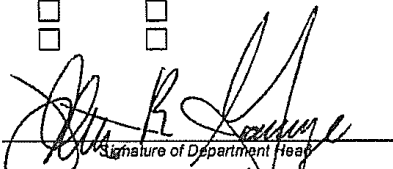
County Exec
County Exec
Admin Committee
Oversight Comm
2/3 County Board
Oversight Comm
2/3 County Board
Oversight Comm
2/3 County Board
Oversight Comm
2/3 County Board
Oversight Comm
Admin Committee
2/3 County Board

Justification for Budget Change:

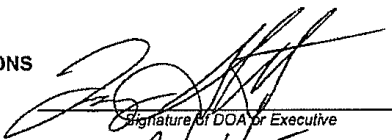
This budget adjustment increases revenues and expenses for participation in a 2015 training grant passed through the Wisconsin Emergency Management for NTOA SWAT Team Leader Development. The grant funds the cost of attending a national conference. There is no match requirement and no cost to the county.

Increase in travel/training expenses \$1,500, offset by increase in grant revenues of \$1,500. No levy impact

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.074.5340	Travel and training	1,500
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.074.4301	Federal grants	1,500
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			


 Signature of Department Head
 Department: Sheriff
 Date: 04/17/15

AUTHORIZATIONS


 Signature of DOA or Executive
 Date: 4/21/15

Revised 4/1/14

BUDGET ADJUSTMENT REQUEST

15-36

Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
 - Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☐ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

Approval Level

Dept Head
 Director of Admin

 County Exec

 County Exec

 Admin Committee

 Oversight Comm
 2/3 County Board

 Oversight Comm
 2/3 County Board

 Oversight Comm
 2/3 County Board

 Oversight Comm
 2/3 County Board

 Oversight Comm
 Admin Committee
 2/3 County Board


Justification for Budget Change:

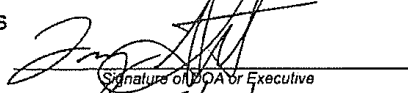
This Hazmat budget adjustment is to appropriate funding from Kewaunee County and the state of Wisconsin for Hazmat services at the Kewaunee Nuclear plant. These funds will be used for repairs and maintenance on air monitoring and calibration kits for response to the Nuclear plant. They were not budgeted because we did not anticipate receiving these funds **Budget impact: \$10,000**

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	101.013.011.045.4700.003	Intergovt charges Municipalities	5,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	101.013.011.045.4700.002	Intergovt charges State	5,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	101.013.011.045.5307.100	Repairs and maintenance Equipment	10,000
<input type="checkbox"/>	<input type="checkbox"/>			

23 5/3/15

AUTHORIZATIONS


 Signature of Department Head
 Department: PSC
 Date: 4-28-15


 Signature of BOA or Executive
 Date: 5/15/15

Revised 4/1/14

BUDGET ADJUSTMENT REQUEST

15-39

Category

Approval Level

- | | | |
|---------------------------------------|--|---|
| <input type="checkbox"/> 1 | Reallocation from one account to another in the same level of appropriation | Dept Head |
| <input type="checkbox"/> 2 | Reallocation due to a technical correction that could include: <ul style="list-style-type: none"> • Reallocation to another account strictly for tracking or accounting purposes • Allocation of budgeted prior year grant not completed in the prior year | Director of Admin |
| <input type="checkbox"/> 3 | Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation | County Exec |
| <input type="checkbox"/> 4 | Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.) | County Exec |
| <input type="checkbox"/> 5 a) | Reallocation of <u>up to 10%</u> of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts) | Admin Committee |
| <input type="checkbox"/> 5 b) | Reallocation of <u>more than 10%</u> of the funds original appropriated between any of the levels of appropriation. | Oversight Comm
2/3 County Board |
| <input type="checkbox"/> 6 | Reallocation between two or more departments, regardless of amount | Oversight Comm
2/3 County Board |
| <input checked="" type="checkbox"/> 7 | Any increase in expenses with an offsetting increase in revenue | Oversight Comm ✓
2/3 County Board |
| <input type="checkbox"/> 8 | Any allocation from a department's fund balance | Oversight Comm
2/3 County Board |
| <input type="checkbox"/> 9 | Any allocation from the County's General Fund | Oversight Comm
Admin Committee
2/3 County Board |

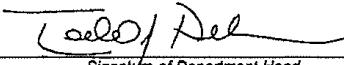
Justification for Budget Change:

This request is to increase federal asset forfeiture revenue by \$10,000 and use that increase to develop a new records and informant management system for the Drug Task Force, similar to a system that is successfully being used at the Green Bay Police Department. This expense was authorized by the Drug Task Force and Violent Crime Oversight Board on 5/12/15. Federal forfeiture revenue is already \$21,756 more than the amended budget amount and overall revenue for the fund is at 88% of the annual budget through April.

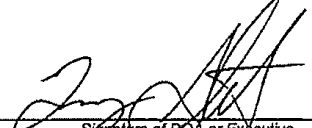
This budget adjustment does not affect tax levy dollars.

Increase in revenues - \$10,000, increase in expenses - \$10,000.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	152.074.077.4506.401	Asset seizures - federal	10,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	152.074.077.5700	Contracted services	10,000 ^{2/4}
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			


 Signature of Department Head
 Department: Police
 Date: 5-18-15

AUTHORIZATIONS


 Signature of BOA or Executive
 Date: 5/26/15

Revised 4/1/14

No. 10b -- AN ORDINANCE TO AMEND CHAPTERS 8 AND 30 OF THE BROWN COUNTY CODE ENTITLED, RESPECTIVELY, AS “PARKS AND RECREATION FACILITIES” AND “PUBLIC HEALTH, SAFETY, WELFARE, AND PROTECTION”

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF BROWN DOES ORDAIN AS FOLLOWS:

Section 1 – Section 8.01 of the Brown County Code entitled, “Purpose”, is hereby amended as follows:

The purpose of this chapter is to regulate the use of the facilities and property under the jurisdiction of the Education and Recreation Committee. The term “park” as used in this chapter shall include all county parks, county-owned, operated and/or maintained trails, county boat ramps, fairgrounds, golf courses, and other such facilities and property under the jurisdiction of the Brown County Education and Recreation Committee.

Section 2 – Section 8.045 of the Brown County Code entitled, “County Trail Passes”, is hereby created to read as follows:

(1) No person shall enter, use or in any way occupy certain county-owned, operated and/or maintained trails, including but not limited to, certain county operated and/or maintained Wisconsin State trails, to undergo certain activities thereon, without being in possession of a valid annual or daily trail pass from the Brown County Park Department, as duly established herein, for said entry, use and/or occupancy.

(2) Consistent with any governing federal or state law, fee rates for said trail passes, as well as any surcharges/deposits/forfeitures for violations hereof, shall be established by the Education and Recreation Committee through its budgetary process. The Education and Recreation Committee may take into consideration the recommendations of the Director of the Brown County Park Department, or his/her authorized designee, when establishing such amounts.

(3) The Director of the Brown County Park Department, or his/her authorized designee, shall conspicuously post, in an area(s) likely to give notice to persons affected thereby, adequate information regarding the mandates set forth herein; the purchase/procurement of trail passes hereunder; and the potential penalties for violations hereof.

(4) In lieu of a citation under section 30.02 of the Brown County Code, first time violations of this section will be enforced through the issuance of a Trail Pass Violation Notice, requiring such violators to purchase the annual trail pass and pay the surcharge amount, established by the Education and Recreation Committee hereunder, as indicated on said Notice within five (5) days of its issuance. A failure to comply with the requirements of the Trail Pass Violation Notice, as well as any subsequent violations of this section, may be enforced

through the issuance of a citation in accordance with section 30.02 of the Brown County Code. The Director of the Brown County Park Department, or, upon approval of the County Board, a designee thereof, is authorized to enforce this section in a manner consistent herewith, which shall include but shall not be limited to, the authority to issue citations under section 30.02 of the Brown County Code.

(5) Funds collected from the purchase of trail passes hereunder and/or, to the extent allowed under governing law, the enforcement of violations hereof, shall be recorded in a separate expendable trust fund to be maintained by the county and designated for use by the Brown County Park Department on county-owned, operated and/or maintained trails.

Section 3 – Section 30.02 of the Brown County Code entitled, “Ordinance Enforcement by Citation”, is hereby amended as follows:

(1) Authority. (a) Pursuant to the authority of Section ~~66.0113~~ of the ~~66.119~~ Wisconsin Statutes, as may be amended from time to time hereafter, by 1987 Wis. Act 389, Brown County hereby elects to use ~~the citations, issued in accordance with Wis. Stat., § 66.0113(1)(b), as a method of enforcing~~ ement of the ordinances identified in subsection (4) below or duly incorporated herein by reference.

(c) Unless otherwise specified in the adopting ordinance, all ordinances adopted subsequent to this section shall be enforced by the aforementioned citation method, provided that the County Board shall, in conjunction with enacting any such ordinance, establish a cash deposit for the violation unless the County Board shall decide to enforce the ordinance other than by the citation method. The deposit set for each new ordinance shall be incorporated by reference to this e-section and added to the schedule contained herein through amendment hereto. The provision of paragraph (b) above shall apply to all new ordinances.

(2) Effect of Citation. ~~The Citations issued hereunder~~ shall have the legal effect specified in Section ~~66.119~~ 66.0113 of the Wisconsin Statutes, ~~by 1987 Wis. Act 389,~~ including but not limited to, shall conferring subject matter jurisdiction upon the Circuit Court for the County of Brown for the purposes set forth therein.

(5) Procedure. The provisions of Section ~~66.119(3)~~ 66.0113(3) of the Wisconsin Statutes, as amended from time to time hereafter, relating to violator’s options and procedures on default, are hereby adopted and incorporated herein by reference.

Ordinance Number	Offense	Deposit	Sec. 757.05(1)(a) 26% Penalty Asses.	Court Costs & Fee*	Jail Asses.	Total Cash Deposit
8.04	Parks/Hours	20.00	5.20	113.00	10.00	148.00
<u>8.045</u>	<u>Parks/County Trail Passes</u>	<u>50.00</u>	<u>13.00</u>	<u>113.00</u>	<u>10.00</u>	<u>186.00</u>

Section 5 – This “Ordinance to Amend Chapters 8 and 30 of the Brown County Code Entitled, Respectively, as ‘Parks and Recreation Facilities’ and ‘Public Health, Safety, Welfare, and Protection’” shall become effective upon passage and publication pursuant to law.

Respectfully submitted,
EXECUTIVE COMMITTEE

Approved By:

__Troy Streckenbach__ 6/28/2015_____
COUNTY EXECUTIVE (Date)

__Sandy Juno__ 6/19/2015_____
COUNTY CLERK (Date)

__Patrick Moynihan, Jr. 6/18/2015_____
COUNTY BOARD CHAIR (Date)

Drafted by Corporation Counsel
Final Draft Approved by Corporation Counsel

Fiscal Impact: This ordinance does not require an appropriation from the General Fund. This ordinance creates a Violation Notice and that amount will be set in the annual budgetary process.

A motion was made by Supervisor Van Dyck and seconded by Supervisor Landwehr “**to adopt**”. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: Troy Streckenbach Date: 6/28/2015

ATTACHMENT TO RESOLUTION #10B
ON THE FOLLOWING PAGE

ATTACHMENT TO RESOLUTION #10B

PARK MANAGEMENT

Brown County

1150 BELLEVUE STREET, RM 151
GREEN BAY, WI 54302

PHONE (920) 448-4464 FAX (920)448-4054

E-MAIL KRIESE_MM@CO.BROWN.WI.US



MATTHEW M. KRIESE

ASSISTANT PARK DIRECTOR

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 04/27/2015
REQUEST TO: Education and Recreation Committee
MEETING DATE: May 7, 2015
REQUEST FROM: Matt Kriese, Asst Park Director

REQUEST TYPE: ☐ New resolution ☐ Revision to resolution
☒ New ordinance ☐ Revision to ordinance

TITLE: Violation Notice for Non-Compliance on Trails

ISSUE/BACKGROUND INFORMATION:

The Park Department operates under the current Chapter 8 Code of Ordinance. If a violation takes place on County park land and enforcement action is taken the user is subject to penalties through the Brown County Sheriff's Department. Many of these ordinance violations result in a penalty in excess of \$150. The Park Department's goal is to combine education and enforcement. It is imperative our users are held accountable for not abiding by rules set forth by the County Board, but it is also known that failure to pay trail fees is not a safety risk and therefore a new approach is being taken.

ACTION REQUESTED:

By approving the Violation Notice Ordinance the County Park Department will be able to provide education and enforcement while continuing to operate the trails in our County through a fee based system. Without fees the park Department would not have the resources to continue operation.

FISCAL IMPACT:

NOTE: *This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.*

1. Is there a fiscal impact? ☐ Yes ☒ No
 - a. If yes, what is the amount of the impact? \$ _____
 - b. If part of a bigger project, what is the total amount of the project? \$ _____
 - c. Is it currently budgeted? ☐ Yes ☐ No
 1. If yes, in which account? _____
 2. If no, how will the impact be funded? _____

☐ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

No. 10c -- RESOLUTION RE: APPROVING THE DISSOLUTION OF THE NORTHEAST WISCONSIN LONG-TERM CARE DISTRICT.

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION APPROVING THE DISSOLUTION OF THE NORTHEAST
WISCONSIN LONG-TERM CARE DISTRICT**

WHEREAS, Door County, Kewaunee County, Brown County, Shawano County, Menominee County, Oconto County and Marinette County adopted resolutions creating the Northeast Wisconsin Long-Term Care District d/b/a NEW Family Care ("NEW Family Care") pursuant to Wis. Stat § 46.2895; and

WHEREAS, NEW Family Care was formed by Door, Kewaunee, Brown, Shawano, Menominee, Oconto and Marinette Counties for the purpose of becoming certified as a care management organization and delivering the family care benefit to the residents within the seven county region; and

WHEREAS, NEW Family Care has not been certified as a care management organization, is not able to deliver the family care benefit and there is no prospect of NEW Family Care commencing operations as contemplated by the counties that formed NEW Family Care; and

WHEREAS, NEW Family Care has no continuing business operations and undertakes no activities related to the purpose for which it was formed; and

WHEREAS, NEW Family Care has no assets or liabilities that would otherwise be subject to disposition; and

WHEREAS, Wis. Stat. § 46.2895(13) provides that the following process is required in order to dissolve NEW Family Care:

Subject to the performance of the contractual obligations of a long-term care district and if first approved by the secretary of the department, the long-term care district may be dissolved by the joint action of the long-term care district board and each county or tribe or band that created the long-term care district and has not withdrawn or been removed from the district under sub. (14). If a long-term care district that is created by one county or tribe or band is dissolved, the property of the district shall be transferred to the county or tribe or band that created it. If a long-term care district is created by more than one county or tribe or band, all of the counties or tribes or bands that created the district and that have not withdrawn or been removed from the district under sub. (14) shall agree on the apportioning of the long-term care district's property before the district may be dissolved. If the long-term care district operates a care management organization under s. 46.284, disposition of any remaining funds in the risk reserve under s. 46.284 (5) (e) shall be made under the terms of the district's contract with the department; and

WHEREAS, this Resolution is intended to act as Brown County's official action authorizing the dissolution of NEW Family Care; and

WHEREAS, the NEW Family Care Board of Directors has authorized dissolution of NEW Family Care by resolution; and

WHEREAS, the Secretary of the State of Wisconsin Department of Health Services (“DHS”) may rely on this Resolution as action on the part of Brown County authorizing dissolution of NEW Family Care.

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, duly assembled this 17th day of June 2015, that:

1. Brown County hereby authorizes dissolution of NEW Family Care pursuant to Wis. Stat. § 46.2895(13) provided, however, that this Resolution and any action authorized by this Resolution shall not be effective until the following events have occurred: (a) all seven of the above-named county boards, that formed NEW Family Care, act to authorize dissolution of NEW Family Care by adopting a resolution substantially similar to this Resolution; and (b) the Secretary of DHS authorizes the dissolution of NEW Family Care; and
2. No further action on the part of Brown County shall be necessary in order to authorize the dissolution of NEW Family Care.

BE IT FURTHER RESOLVED, that Brown County’s County Clerk is directed to forward a copy of this Resolution to the counties named-above and to the Secretary of the Department of Health Services.

Respectfully submitted,
HUMAN SERVICES COMMITTEE

Approved as to form by Corporation Counsel
Fiscal Note:

A motion was made by Supervisor Evans and seconded by Supervisor Kaye **“to adopt.”** Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: Troy Streckenbach Date: 6/28/2015

ATTACHMENT TO RESOLUTION #10C
ON THE FOLLOWING PAGE

ATTACHMENT TO RESOLUTION #10C

CORPORATION COUNSEL OFFICE

Brown County

305 E. Walnut Street, Suite 680
P.O. Box 23600
Green Bay, WI 54305-3600

Juliana M. Ruenzel
Corporation Counsel

PHONE (920) 448-4006
FAX (920) 448-4003
ruenzel_jm@co.brown.wi.us

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: June 17, 2015
REQUEST TO: Brown County Board of Supervisors
MEETING DATE: June 17, 2015
REQUEST FROM: Human Services Committee

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
 ☐ New ordinance ☐ Revision to ordinance

TITLE: Resolution approving the dissolution of the Northeast Wisconsin Long-Term Care District.

ISSUE/BACKGROUND INFORMATION:

This is a Resolution approving the dissolution of the Northeast Wisconsin Long-Term Care District.

ACTION REQUESTED:

The Human Services Committee desires approval of the County Board of Supervisors approving the dissolution of the Northeast Wisconsin Long-Term Care District.

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☐ Yes ☐ No
- a. If yes, what is the amount of the impact? \$_____
- b. If part of a bigger project, what is the total amount of the project? \$_____
- c. Is it currently budgeted? ☐ Yes ☐ No
1. If yes, in which account? _____
2. If no, how will the impact be funded? _____

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

No. 10d. -- RESOLUTION RE: IN SUPPORT OF DRUG TESTING INDIVIDUALS WHO RECEIVE PUBLIC ASSISTANCE.

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies & Gentlemen:

WHEREAS, there are currently bills at the State of Wisconsin Legislature supporting drug testing for recipients of public assistance; and,

WHEREAS, Wisconsin Assembly Bill 191, passed the Assembly by a vote of 63-32, regarding amendments to Wis. Stats. § 49.159(1)(a)(intro) and 49.36 (3)(a) and to create §20.435(4)(bq), 20.437 (2)(em), 49.162, 49.163(2)(am)7., 49.36(3m) and 49.79 (9)(d); relating to drug testing and treatment for eligibility for certain work experience programs; and,

WHEREAS, Bill 191, requires the Department of Health Services to request a federal waiver to screen and, if indicated, test and provide treatment to FoodShare employment and training participants for illegal use of a controlled substance; and,

WHEREAS, Wisconsin Assembly Bill 192, passed the Assembly by a vote of 62-33, regarding amendments to Wis. Stats. § 108.04(8)(a), 108.14 (8n)(e), 108.141 (7)(a) and 108.16 (6m)(a), and to create sections 20.445(1)(ak), 20.445 (1)(aL), 108.04 (8)(b) and 108.133; requiring certain unemployment insurance claimants to submit to drug tests; and,

WHEREAS, Bill 192, requires drug testing of individuals to be eligible for unemployment insurance benefits; and,

WHEREAS, these current bills are an attempt to protect the welfare of the people of this state while providing valid public assistance to those in need; and,

WHEREAS, the Brown County Board of Supervisors supports the passage of these bills as welfare reform in Wisconsin.

NOW THEREFORE BE IT RESOLVED, that the Brown County Board of Supervisors are in support of Bills 191 and 192, relating to drug testing of individuals receiving public assistance.

BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution to Governor Walker, and the Legislators for Brown County, Wisconsin.

Respectfully submitted,

PUBLIC SAFETY COMMITTEE

Approved as to form by Corporation Counsel
Fiscal Impact:

A motion was made by Supervisor Gruszynski and seconded by Supervisor Robinson **“to receive and place on file.”** Vote taken. #10d(1)

Ayes: Gruszynski, Kaye, Robinson, Clancy, Fewell

Nays: De Wane, Nicholson, Haefs, Erickson, Zima, Evans, Buckley, Landwehr, Dantine, La Violette, Katers, Kaster, Van Dyck, Jamir, Campbell, Moynihan, Blom, Schadewald, Lund

Excused: Sieber, Hoyer

Total Ayes: 5 Total Nays: 19 Abstain: 0 Excused: 2

Motion failed.

Following, a motion was made by Supervisor Robinson and seconded by Supervisor Gruszynski **“to amend.”** (See amendment attachment) Vote taken. #10d(2)

Ayes: Gruszynski, La Violette, Jamir, Clancy, Campbell, Blom, Fewell

Nays: De Wane, Nicholson, Haefs, Erickson, Zima, Evans, Kaye, Buckley, Landwehr, Dantine, Katers, Kaster, Van Dyck, Robinson, Moynihan, Schadewald, Lund

Excused: Sieber, Hoyer

Total Ayes: 7 Total Nays: 17 Abstain: 0 Excused: 2

Motion failed.

After discussion, a motion was made by Supervisor Robinson and seconded by Vice Chair Lund **“to reconsider Supervisor Robinson’s vote to ‘aye’.”** Voice vote taken. Motion carried unanimously with no abstentions.

Total Ayes: 8 Total Nays: 16 Abstain: 0 Excused: 2

A motion was made by Supervisor Nicholson and seconded by Supervisor Kaster **“to adopt as originally presented.”** Vote taken. Roll Call #10d(3)

Ayes: De Wane, Nicholson, Haefs, Erickson, Zima, Evans, Kaye, Buckley, Landwehr, Dantine, Katers, Kaster, Van Dyck, Jamir, Clancy, Campbell, Moynihan, Blom, Schadewald, Lund, Fewell

Nays: Gruszynski, La Violette, Robinson

Excused: Sieber, Hoyer

Total Ayes: 21 Total Nays: 3 Abstain: 0 Excused: 2

Motion Carried.

Approved by: Troy Streckenbach _____ Date: 6/28/2015

ATTACHMENTS TO RESOLUTION #10C
ON THE FOLLOWING PAGES

ATTACHMENT TO RESOLUTION #10C

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: June 17, 2015
REQUEST TO: Brown County Board of Supervisors
MEETING DATE: March 18, 2015
REQUEST FROM: Public Safety Committee
REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: Resolution in support of drug testing individuals receiving public assistance.

ISSUE/BACKGROUND INFORMATION:

This is a Resolution in support of drug testing individuals receiving public assistance

ACTION REQUESTED:

The Public Safety Committee requests support of the resolution for drug testing individuals receiving public assistance and desires the resolution to go to the Legislators for Brown County and Governor Walker.

FISCAL IMPACT:

NOTE: *This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.*

2. Is there a fiscal impact? ☐ Yes ☐ No
- a. If yes, what is the amount of the impact? \$_____
- b. If part of a bigger project, what is the total amount of the project? \$_____
- c. Is it currently budgeted? ☐ Yes ☐ No
1. If yes, in which account? _____
2. If no, how will the impact be funded? _____

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

SUPERVISOR ROBINSON'S RESOLUTION AMENDMENT

Motion made by Supervisor Dan Robinson, District 19, on June 17, as an amendment to agenda item 10d, "Resolution in support of Drug Testing Individuals Receiving Public Assistance."

I move that the Resolution be amended to include the following additions and edits:

- After the 5th "Whereas," a new section be added, stating, "Whereas, the state provides millions of dollars in public assistance to businesses throughout Wisconsin (with the Wisconsin Economic Development Corporation being one example, providing \$153.7 million in grants, loans, tax credits, and building authorizations during fiscal year 2013-14).
- Then adding after that, "Whereas, it is in the best interest of the state's tax payers to make sure that money is being spent wisely by those receiving it, and that they are not impaired by substance abuse problems,"
- Then adding after that, "Whereas, past fiscal management of economic development programs, such as the WEDC, have resulted in unaccounted for funds, underscoring the need for recipients of this ~~economic~~ ^{money} development to be of sound mind and body,"
- Then adding after that, "Whereas, the latest audit by the Legislative Audit Bureau (requested by our county's own Republican Senator, Rob Cowles, found that "the potentially uncollectible balance of loans with repayments 90 days or more past due decreased by \$4.2 million largely because WEDC amended 13 loan contracts to defer loan repayments, wrote off 9 loans, and forgave 2 loans."
- Then amending the following "whereas" to read, "Whereas, these current bills, **and a proposed inclusion of recipients of all state economic development funds in the required drug screening and testing program**, are an attempt to protect the welfare of the people of this state while providing valid public assistance to those in need,"
- Then amending the following "whereas" to read, "Whereas, the Brown County Board of Supervisors supports the passage of these bills **as well as the inclusion of recipients of all state economic development funds in the required drug screening and testing program** welfare reform in Wisconsin."
- Finally, amending the next-to-last section to read, "Now therefore be it resolved, that the Brown County Board of Supervisors are in support of Bills 191 and 192, relating to drug testing of individuals receiving public assistance, **including recipients of all state economic development funds in the required drug screening and testing program.**

No. 10e. -- RESOLUTION RE: APPROVING MEDICAL EXAMINER FEES.

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the Brown County Medical Examiner's Office has experienced increase in costs over the last couple of years; and

WHEREAS, it is necessary to increase the fees charged for Death Certificates, Disinterment Permits and Cremation Permits to offset these increased costs; and

WHEREAS, the current rates are as follows:

Death Certificate	\$35
Disinterment Permit	\$50
Cremation Permit	\$150

and,

WHEREAS, after review of the records and rate structure, the following fee schedule is proposed to offset the increased costs of services:

	Layperson Medical Examiner	Forensic Pathologist
Death Certificates	\$50	\$110
Disinterment Permits	\$50	\$60
Cremation Permits	\$200	\$280

NOW, THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors, does hereby resolve that the proposed increase in the fee schedule for Death Certificates, Disinterment Permits and Cremation Permits is hereby adopted, with an effective date of June 18, 2015, the date after the passage of this Resolution.

Respectfully submitted,
PUBLIC SAFETY COMMITTEE

Approved as to form by Corporation Counsel

Fiscal Impact: This resolution does not require an appropriation from the general fund. It generates revenue to cover the anticipated cost of the Layperson Medical Examiner or the Forensic Pathologist Medical Examiner model.

Supervisor Jamir addressed the Board and read an email that he received from a constituent regarding concerns over the current Medical Examiner situation in Brown County. (See attachment).

Following, a motion was made by Supervisor Buckley and seconded by Supervisor Nicholson to **"adopt."** Vote taken. Roll call #10e(1)

Ayes: De Wane, Nicholson, Gruszynski, Haefs, Erickson, Zima, Evans, Kaye, Buckley, Landwehr, Dantine, La Violette, Katers, Kaster, Van Dyck, Jamir, Robinson, Clancy, Campbell, Blom, Schadewald, Lund, Fewell

Nays: Moynihan

Excused: Sieber, Hoyer

Total Ayes: 23 Total Nays: 1 Abstain: 0 Excused: 2

Motion Carried.

Approved by: Troy Streckenbach _____ Date: 6/28/2015

ATTACHMENT TO RESOLUTION #10E FROM SUPERVISOR JAMIR

Supervisor Jamir and members of the Brown County Board,
The Brown County Board is in the discussion stage of the Medical Examiner situation in Brown County. After nearly 40 years in the funeral business and representing one of the larger crematories and funeral homes in the county, I am concerned that the county may be looking in the wrong place for a solution. Utilizing Dane County, whereas attractive at first blush, will prove to be cost prohibitive. The idea of Wisconsin's fourth largest county transporting bodies to Madison for autopsies is unnecessary and expensive. All autopsies performed in Brown County are done by qualified, capable professional pathologists. Death certificates and cremation permits currently are signed in a timely, thorough fashion by the medical examiner and his staff. We are very satisfied with the competence and professionalism of the existing system. Certainly the department can be improved upon, but taking the operation to Madison is not the answer.
As a result of the proposals, your fees to the general public will go up, accordingly, of course. The proposed cremation authorization will increase approximately 90%. By any measure of common sense, this is ludicrous. As a private business person and a taxpayer, this is simply unacceptable. This issue should not be turned into a political volleyball. Although my schedule seldom allows the opportunity to attend county board meetings, I am very interested in the path being taken by this situation. Thank you for hearing my opinion.
Sincerely,
Joe Schinkten
Owner, Ryan Funeral Home and Crematory

No. 11, 12, & 13a -- DELETED FROM AGENDA.

No. 14 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW.

Late Communications:

No. 14a -- From Supervisor Gruszynski re: The County Board work with the Brown County Extension and the County Executive to support and fund a "Community Gardens" organizer staff position in the 2016 budget.

Refer to Planning Development, and Transportation Committee

No. 14b -- From Supervisor Van Dyck re: Consider a change in Board ordinances to require that support resolutions receive a favorable vote at both the home committee and executive committee before being committed to resolution.

Refer to Executive Committee

Item #15 was skipped at this time in error

No. 16 -- CLOSING ROLL CALL.

Present: De Wane, Nicholson, Gruszynski, Haefs, Erickson, Zima, Evans, Kaye, Buckley, Landwehr, Dantine, La Violette, Katers, Kaster, Van Dyck, Jamir, Robinson, Clancy, Campbell, Moynihan, Blom, Schadewald, Lund, Fewell

Excused: Sieber and Hoyer

Total Present: 24 Total Excused: 2

No. 17 -- ADJOURNMENT TO WEDNESDAY, JULY 15, AT 7:00 P.M., LEGISLATIVE ROOM #203, CITY HALL, 100 NORTH JEFFERSON STREET, GREEN BAY, WISCONSIN.

A motion was made by Supervisor Nicholson and seconded by Supervisor Landwehr **"to adjourn to the above date and time."** Voice vote taken. Motion carried unanimously with no abstentions.

Meeting adjourned at 10:12 p.m.

A motion was made by Supervisor Kaye and seconded by Supervisor Clancy **"to reconvene."** Voice vote taken. Motion carried with no abstentions.

Item #15 was taken at this time

No. 15-- BILLS OVER \$5,000 FOR PERIOD ENDING MAY 31, 2015.

A motion was made by Supervisor Clancy and seconded by Supervisor Kaye **"to pay the bills for the period ending May 31, 2015"**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 17 -- ADJOURNMENT TO WEDNESDAY, JULY 15, AT 7:00 P.M., LEGISLATIVE ROOM #203, CITY HALL, 100 NORTH JEFFERSON STREET, GREEN BAY, WISCONSIN.

A motion was made by Supervisor Landwehr and seconded by Vice Chair Lund “**to adjourn to the above date and time.**” Voice vote taken. Motion carried unanimously with no abstentions.

Meeting adjourned at 10:15 p.m.

ls\ Sandra L. Juno

SANDRA L. JUNO
Brown County Clerk